

**CYHA Monthly Board Meeting Minutes  
Wednesday, April 25, 2018**

The meeting was called to order at 6:25 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P		Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	P		Tryout Director	Tom Perzichilli	P
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	A
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

**Membership Present:**

Brian Clancy, Mary Erickson, Ritch Menne, Chris Johnson, Mark Engstrom, Steve Markert, Marty Sertich

**Secretary's Report:**

- Reviewed/approved March Minutes Kirk Matko approved, Jason Frank seconded, All in Favor.

**Old Business / Agenda:**

- ISD 12 Levy update
- CYHA Golf Tournament – Friday June 15th
- Junior Gold Summer Ice
- Jersey/Sock order
- Mite/Outdoor Ice Scheduler Tradition Hockey presentation – April Board Meeting

**New Business / Agenda:**

1. Girls CHS Tennis Team donation request Mary Erickson – Kirk Matko Approved, Barb Salchow seconded, All in Favor
2. 2017 P&L Statement review Jerry
3. SportSight presentation (7pm) Steve Markert
4. 2018-19 Team Projections Kirk
5. Non Parent Coach Nominations Jason/Neil
6. Bantam A/Peewee A team discussion Jason
  - Aaron Fulton – Jason Frank Approved, Neil Petersen seconded, All in Favor
  - Pete Coenen – Jason Frank Approved, Neil Petersen seconded, All in Favor
  - Nate McNichols – Jason Frank Approved, Neil Petersen seconded, All in Favor
7. Tradition Hockey presentation (8pm) Neil
8. Parades Kirk
  - Fete des Lacs – July 21 @ 11am
  - Blue Heron Days – August 18 @ 11am

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 341,738.12
Deposits	\$ 38,382.34
Disbursements	\$ 122,664.49
Accountant Reconciliation	\$
Ending Balance	\$ 257,455.97

**VP Hockey/ACE:**

- 2018-19 Development
- Pre-Tryout Clinic

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- Coach Interviews
- Equipment return

**Girls Director:**

- Chisago Co-op
- Pre-Tryout Clinic
- Equipment return

**Mites:**

- 2018-19 Development
- Pre-Tryout Clinic

**Tryouts:**

- Tentative dates
- September 24 – October 8

**Goalie:**

Summer Clinics  
2018-19 Development

**Volunteers:**

- Tryout Jersey inventory – May

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Tournaments:**

- Using online registration for our tournaments
- Ice scheduled for 2018 Girls Chill
- Ice scheduled for 2019 Boys Chill

Jason Frank made a motion to adjourn, Bill Cody seconded. Meeting adjourned at 9:02 PM.